

Board Meeting Minutes – Villages of Garrison Creek Master Association

Board Meeting, December 7, 2014, 6:00pm @ the home of Lanny Collins

Attending Board Members: Doug Botimer (by proxy), Lanny Collins, Allan Fisher, Sam LeFore (by phone), Nancy Nichols (by proxy), Jill Showalter, Cassie Siegal

Elections were held with the following unanimous results:

Cassie Siegal – President

Nancy Nichols – Vice President

Lanny Collins – Secretary/Treasurer

The board recognized that the new budget did not pass by 1 vote therefore it was recognized that we will operate with last year's budget until another budget is passed.

There was a brief discussion regarding the land on the south side of the creek recognizing that land does not belong to the homeowners association at this time. There was a suggestion that it might be best to obtain a permanent easement for the purpose of using the land and maintaining it as an option to actually owning it.

There was a suggestion that expression of gratitude be expressed to Isle Edwards, Jayne DiDario and Don Coleman for their past service.

Adjourned.

Respectfully Submitted

Allan Fisher, Secretary/Treasurer 2014